## **GOLETA WEST SANITARY DISTRICT**

Regular Board Meeting AGENDA

Date: May 21, 2013 6:30 P.M

UCSB Campus, Parking Lot 32 Santa Barbara, CA 93106 (District Office)

- 1. CALL TO ORDER
- 2. ROLL CALL: Members: President Turenchalk, Directors Bearman,

Geyer, Lewis, Meyer

- 3. APPROVE THE ORDER OF THE AGENDA
- 4. PUBLIC COMMENT

The public may address the Board on any issue within the District's jurisdiction and is not on the agenda, for no more than (3) minutes. No action will be taken on any non-agenda item, except as provided by law.

5. APPROVAL OF THE MINUTES FOR THE SPECIAL BOARD MEETING OF MAY 7, 2013

## DISCUSSION-ACTION AGENDA

The Board will consider and may take action on the following items.

- 6. PRESENTATION BY MR. KAMIL AZOURY, GENERAL MANAGER OF THE GOLETA SANITARY DISTRICT
  - a. Mr. Azoury will discuss Plant Upgrade Project progress, budget and other financial matters.
- 7. REVIEW FY 2013-2014 BUDGET DOCUMENT
  - a. The Board will complete its preliminary review of the draft FY 2013-2014 Budget Document.
- 8. THIRD QUARTER FY 2012-2013 FINANCIAL REPORT
  - a. The Board will consider accepting the aforementioned report.
- 9. CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS, SEAT B
  - a. The Board will consider a nomination.
- 10. COMMUNICATIONS:
  - A. PFM Asset Management LLC Account Statement for Month Ending April 30, 2013
  - B. PFM Asset Management LLC April 2013 Monthly Market Review
  - C. LAFCO Notice of Hearing and agenda for June 6, 2013
- 11. REPORTS:

A. Operations Report from General Manager: May 1-14, 2013

B. Finance Committee Meeting: Met May 8 & 15, 2013

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C. Management Committee Meeting: Met May 17, 2013

D. Goleta Sanitary District Board Meeting: Met May 20, 2013

E. Goleta Water District Board Meeting: Met May 14, 2013

F. IVR&PD Board Meeting: Met May 9, 2013

G. City of Goleta Council Meeting: Met May 21, 20

H. SBCSDA Chapter Meeting: Met 20, 2013

I. Other Director Reports:

12. FUTURE AGENDA ITEMS:

13. ADJOURNMENT:

Written materials relating to an item on this Agenda that are distributed to the Goleta West Sanitary District within 72 hours before the meeting during which this item will be considered will be made available for public inspection at the District administrative offices located at UCSB Campus, Parking Lot 32, Santa Barbara, CA, during normal business hours.

The Goleta West Sanitary District Board Room is accessible to people with disabilities. If additional accommodations for the disabled are needed please call the District's Office Manager at (805) 968-2617 or e-mail your request to info@goletawest.com in advance of the meeting.

**NEXT RESOLUTION NO. 738** 

**NEXT ORDINANCE 83**